



MICHAEL R. PENCE, Governor
STATE OF INDIANA

INDIANA DEPARTMENT OF HOMELAND SECURITY
302 West Washington Street
Indianapolis, IN 46204

**INDIANA EMERGENCY RESPONSE COMMISSION
POLICY/TECHNICAL COMMITTEE
2154 INTELLIPLEX DR.
SHELBYVILLE, IN 46176
JULY 14, 2014
9:30 A.M.**

COMMITTEE MEMBERS PRESENT

James Pridgen— Industry Representative
Dean Larson— Public Representative
Becky Waymire—Morgan County LEPC
Shawn French— Industry Representative
Brian Lott— Local Government Representative
Jeff Larmore—Marion County LEPC
Ian Ewusi—IDHS/IDEM

The following Commission members were absent:

Laura Steadham—IDEM
Brad Gavin—IDHS

QUORUM

LEPC Coordinator Ashley Holcomb indicated a quorum was present.

The following staff members were present:

Ashley Holcomb—IDHS
Mara Snyder—IDHS

MINUTES

Motion to approve the minutes of the May 12, 2014 meeting was made by Mr. Larson, seconded by Mr. French. **MOTION CARRIED.**

BUSINESS

- Discussion concerning the MOU between IDEM/IDHS/IERC and clarification of positions listed to be discussed when the new Executive Director of IDHS is named. Committee members asked to review the MOU and identify any issues.
- Update on the purchase of the new vehicle for the IERC Field Representative.
- Clarification of Ashley's position in regards to positions named in MOU.
- Application received from vendor to be added to LEPC Planning and Training Resource list.
 - Dave Perkins



Motion to have Mr. Perkins provide additional application information in accordance with the guidance information provided on the website and reapply was made by Mr. Larson and seconded by Mr. Lott. **MOTION CARRIED.**

- Committee discussed requiring vendor applications be received one month prior to an IERC meeting.
- Jeff Larmore asked the Committee to bring to the Commission the question of whether the Commission would help fund the Indiana Alliance of Hazardous Materials Responders (IAHMR) conference. Committee agreed to take the question forward.

Motion to adjourn was made by Mr. Lott, seconded by Mr. Larmore. **MOTION CARRIED.**

Adjournment

NEXT MEETING

September 8, 2014
10:00 a.m.
102 West First North St.
Versailles, IN 47042